



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

CHARTER REVISION COMMISSION

SPECIAL MEETING MINUTES SEPTEMBER 27, 2005

PRESENT: Charlotte Murphy, Thomas Neeson, John O'Shaughnessy, Terry Shook, Joe Wehr.

ABSENT: Joe Ryan

1. CALL TO ORDER:

The first meeting of the Charter Revision Commission opened at 7:03 p.m. in the Town Hall Meeting Hall, 55 Main Street, Ellington, CT.

2. ELECTION OF OFFICERS

MOVED (MURPHY), SECONDED (SHOOK) AND PASSED UNANIMOUSLY TO ELECT JOE WEHR AS CHAIRMAN OF THE CHARTER REVISION COMMISSION.

MOVED (WEHR), SECONDED (SHOOK) AND PASSED UNANIMOUSLY TO ELECT TOM NEESON AS VICE CHAIRMAN OF THE CHARTER REVISION COMMISSION.

3. CITIZENS FORUM: None.

4. ESTABLISH MEETING SCHEDULE

The CRC will meet on the fourth Monday of each month; additional meetings will be scheduled as needed. A formal schedule will be adopted at the November 28, 2005 meeting.

5. DISCUSS DUTIES OF COMMISSION

The CRC will request input from Department Heads and Board/Commission Chairmen. A memo will be sent requesting their input concerning how the Charter impacts their operation and requesting that written responses be submitted by October 17, 2005 so the members will have an opportunity to review the recommendations before the October 24, 2005 meeting.

Charlotte Murphy will draft a press release requesting input from the public.

6. SCHEDULE FIRST PUBLIC HEARING DATE

This item was postponed to the next meeting.

7. ESTABLISH TIME LINE

The CRC discussed the possibility of presenting revisions at the 2006 Election for vote by residents. The members will review the timeline as prescribed by State Statutes to determine if this is possible.

8. ADJOURNMENT

MOVED (O'SHAUGHNESSY), SECONDED (SHOOK) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:10 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marie Sauve".

Marie Sauve
Recording Secretary